

**AGENDA**  
**Historic Preservation Commission Selection Committee**  
**Tuesday December 29, 2009**  
**9:00 a.m.**

There will be a meeting of the Historic Preservation Commission Selection Committee on Tuesday December 29, 2009 at 9:00 a.m. in the Vultee Conference Room, located at 106 Roadrunner Drive.

The order of business will be as follows:

1. Call to Order
2. Roll Call.
3. Commission Interviews:
  - a. 9:00 a.m. James Sears
4. Upon a public majority vote of the members constituting a quorum, the Historic Preservation Commission Selection Committee may hold an Executive Session, which is not open to the public for the following purposes:
  - a. Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, discipline, or resignation of any public officer, appointee or employee of the city per A.R.S. § 38-431.03(A)(1). Such discussion on this occasion will relate to the following appointee(s): specifically appointment of three members to the Historic Preservation Commission.
5. Discussion/possible action on appointment of members to the Historic Preservation Commission.
6. Discussion/possible action on future meeting/agenda items.
7. Adjournment.

Posted: \_\_\_\_\_

By: \_\_\_\_\_

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Mary Gladieux, C.M.C.  
Acting City Clerk

Note: Pursuant to A.R.S. §38-431.02(B) notice is hereby given to the members of the Historic Preservation Commission Selection Committee and to the general public that the Historic Preservation Commission Selection Committee will hold the above open meeting.

Notice is also being given that four or more Councilors and/or Historic Preservation Commission Members may be attending this meeting. The Historic Preservation Commission Selection Committee may vote to go into executive session on any agenda item, pursuant to A.R.S. §38-431.03(A)(3) and (4) for discussion and consultation for legal advice with the City Attorney.

The Vultee Conference Room is accessible to people with disabilities, in compliance with the Federal 504 and ADA laws. Those with needs for special typeface print, may request these at the Clerk's Office. All requests should be made twenty-four hours prior to the meeting.

Revised: 12/11/2009 9:22 AM